



**Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 2<sup>nd</sup> Floor  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on Tuesday, November 6, 2007 at 5:30 p.m. in the Courtroom on the 2<sup>nd</sup> Floor at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

**Carlos H. Cascos, CPA  
County Judge  
(956) 544-0830**

Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

John Wood  
Commissioner, Pct. 2  
(956) 983-5091

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

Edna Tamayo  
Commissioner, Pct. 4  
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414.

### **Cameron County Courthouse Accessibility Statement**

This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.



ACCEPTED FOR FILING IN:  
CAMERON COUNTY

2007 NOV -2 A 11:18

JOE S. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 6<sup>TH</sup> DAY OF NOVEMBER 2007 AT 5:30 P.M.

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

1. PUBLIC COMMENTS

#### PRESENTATION AND/OR RESOLUTION ITEMS:

2. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF THE CONCEPT OF A REGIONAL CONVENTION/EVENTS CENTER IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)

#### CONSENT ITEMS:

ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.

3. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND GOMEZ MENDEZ SAENZ FOR THE DESIGN OF COURTROOMS AT THE JUDICIAL BUILDING. (PSJ-ADMINISTRATOR)
4. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2007 TO OCTOBER 10, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WEBSTER PLACE SUBDIVISION, PCT. 4. (EH-CCD<sub>o</sub>T)
5. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2007 TO SEPTEMBER 30, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA BRECHA SUBDIVISION, PHASE 1, 2 AND 3, PCT. 3. (EH-CCD<sub>o</sub>T)
6. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 1, 2007 TO OCTOBER 1, 2010 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT NORTH POMELO SUBDIVISION, NO. 2, PCT. 4. (EH-CCD<sub>o</sub>T)

7. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VERDE ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
8. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR NORTH PARKER ROAD SUBDIVISION, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)
9. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR NORTH KANSAS CITY ROAD SUBDIVISION, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)
10. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR R&S FARMS SUBDIVISION PHASE I, II-A, II-B AND III, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
11. CONSIDERATION AND POSSIBLE APPROVAL OF TEXAS STATE CONTRACT #TXMAS-2-711030 WITH SOUTHWEST SOLUTIONS GROUP FOR THE SPACESAVER STORAGE SYSTEM (SHELVING) FOR THE COUNTY CLERK RECORDS MANAGEMENT DEPARTMENT AT 1390 W. EXPRESSWAY 83, SAN BENITO, TEXAS. (JGR-COUNTY CLERK)
12. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANT AND CHILDREN. (YS-HEALTH)
13. CONSIDERATION AND APPROVAL OF CAMERON COUNTY AUTHORIZED CONTACT LIST FOR THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM. (MV-HUMAN RESOURCES)
14. APPROVAL OF AMENDMENTS TO THE RED RIVER SERVICE CORPORATION SOLID WASTE AMENDED LICENSE AGREEMENT NO. 2006C12139. (ROB-LEGAL)
15. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH ANGELA NIX TO PROVIDE REPRESENTATION FOR THE INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 1. (DJV-LEGAL)
16. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT WITH LAGUNA MADRE WATER DISTRICT. (DJV-LEGAL)
17. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH PHILLIP COWEN TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS IN CAMERON COUNTY ON APPEAL TO THE COURT OF APPEALS. (DJV-LEGAL)
18. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH HECTOR GARZA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 138<sup>TH</sup> DISTRICT COURT. (DJV-LEGAL)
19. CONSIDERATION AND AUTHORIZATION TO APPROVE LICENSE AGREEMENT WITH ROVAN CONTRACTORS FOR THE TEMPORARY EQUIPMENT /CONSTRUCTION YARD AT ANDY BOWIE PARK. (JM-PARKS)

20. CONSIDERATION AND AUTHORIZATION TO APPROVE BINGO DIRECTOR CONTRACT BETWEEN CAMERON COUNTY THROUGH CAMERON COUNTY PARKS AND RECREATION DEPARTMENT AND JOE FORTUGNO. (JM-PARKS)
21. CONSIDERATION AND AUTHORIZATION TO APPROVE RECREATION & PROGRAM DIRECTOR CONTRACT BETWEEN CAMERON COUNTY THROUGH CAMERON COUNTY PARKS AND RECREATION DEPARTMENT AND DORA TAYLOR. (JM-PARKS)
22. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND HOUSING PLUS, INC. TO IMPLEMENT A FLOOD DAMAGE HOME REPAIR PROGRAM IN RURAL CAMERON COUNTY. (FB-PD&M)
23. CONSIDERATION AND APPROVAL TO ACCEPT VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT AWARD FOR THE DISTRICT ATTORNEY'S DOMESTIC VIOLENCE UNIT. (FB-PD&M)
24. CONSIDERATION AND APPROVAL OF COUNTY PERSONNEL TO MOUNT COUNTY COURTHOUSE NATIONAL REGISTER PLAQUE ON BUILDING ENTRANCE AND PLACE STATE HISTORICAL MARKER ON COURTHOUSE LAWN. (FB-PD&M)
25. CONSIDERATION AND ACKNOWLEDGEMENT OF BULLETPROOF VEST PROGRAM (BVP) GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE. (FB-PD&M)
26. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS, RFP'S, RFQ'S FOR: (MF-PURCHASING)
  - A. MEDICAL WASTE DISPOSAL - HEALTH & WIC DEPTS. - ANNUAL BID #1965
  - B. ROAD SIGNS, POSTS & MISC. - ANNUAL BID #2630
27. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - A. MOPS & MATS RENTAL & CLEANING - ANNUAL BID #1535 (LOCAL WITHIN 3% OF LOW BID)

**TRAVEL ITEMS:**

28. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
  - A. CONSTABLE PRECINCT 2 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/13 TO 11/15/07, TO ATTEND THE INTERNAL AFFAIRS, MANAGING CITIZEN COMPLAINTS & EMPLOYEE DISCIPLINE SEMINAR.
  - B. COUNTY ADMINISTRATOR TO TRAVEL TO PHOENIX, ARIZONA, ON 11/7 TO 11/8/07, TO ATTEND THE BORDER TRADE ALLIANCE BOARD OF DIRECTORS MEETING.

- C. COUNTY CLERK STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 12/9 TO 12/11/07, TO ATTEND THE 53<sup>RD</sup> ANNUAL TEXAS VITAL STATISTICS CONFERENCE.
- D. COUNTY TREASURER TO TRAVEL TO HOUSTON, TEXAS, ON 11/14 TO 11/16/07, TO ATTEND THE 2007 TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE.
- E. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/13 TO 11/15/07, TO ATTEND THE SOUTH TEXAS (SWB, STX) HIDTA COMMANDER'S CONFERENCE.
- F. EXTENSION OFFICE STAFF (1) TO TRAVEL TO PRAIRIE VIEW, TEXAS, ON 11/7 TO 11/8/07, TO ATTEND THE SOUTH REGION 4-H UNIVERSITY.
- G. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/11 TO 11/14/07, TO ATTEND THE TEXAS ANIMAL CONTROL ASSOCIATION (TACA) ANNUAL CONFERENCE 2007.

**EXECUTIVE SESSION ITEMS:**

29. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF LOTS 1A AND 1B, BLOCK 122, BROWNSVILLE ORIGINAL TOWNSITE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING RIGHT OF WAY FOR FLOR DE MAYO BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE LEASE OF LAND AT ISLA BLANCA PARK PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF TIMOTHY R. FLOYD FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUNGARD BI-TECH SOFTWARE SUPPORT BILL, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A)(2).

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ATTORNEY GENERAL OPINION NO. GA-0578 AND CONCERNING POSSIBLE DECLARATORY JUDGMENT ACTION WITH REGARD TO THE CREATION AND FUNDING OF THE 444<sup>TH</sup> AND 445<sup>TH</sup> JUDICIAL COURTS, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
30. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.
  - F. POSSIBLE ACTION.
  - G. POSSIBLE ACTION.

**ITEMS FOR DISCUSSION AND ACTION:**

- 31. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- 32. APPROVAL OF CLAIMS.
- 33. APPROVAL OF MINUTES FOR:
  - A. OCTOBER 9, 2007 – REGULAR MEETING
- 34. CONSIDERATION AND AUTHORIZATION TO INCREASE SLOT 04 FROM BUDGET 830-654 BY \$5,122.00. (JM-PARKS)
- 35. DISCUSSION AND POSSIBLE ACTION REGARDING THE USE OF THE WAREHOUSE BEHIND THE SHERIFF'S OFFICE. (CHC-COUNTY JUDGE)
- 36. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 2<sup>nd</sup> DAY OF NOVEMBER 2007.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE



ACCEPTED FOR FILING IN:  
CAMERON COUNTY

2007 NOV -2 10 4: 29

CLERK OF COURTS  
COUNTY CLERK

## SUPPLEMENTAL NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 6<sup>TH</sup> DAY OF NOVEMBER 2007 AT 5:30 P.M.

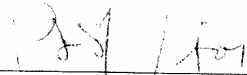
## AGENDA

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### EXECUTIVE SESSION ITEM:

1. EXECUTIVE SESSION:
  - A. CONFER WITH CAMERON COUNTY/DISTRICT ATTORNEY REGARDING THE RELEASE OF CONFIDENTIAL INFORMATION TO THIRD PARTIES BY E-MAIL, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION.

SIGNED THIS 2<sup>ND</sup> DAY OF NOVEMBER 2007.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE